

MINUTES

Minutes of: PARKS AND RECREATION COMMISSION
Time of Meeting: 11:00 a.m.
Date of Meeting: August 20, 2012
Place of Meeting: Council Chambers

CALL TO ORDER

Chairperson Proulx called the Special Meeting to order at 11:01 a.m.

ROLL CALL

Present: Chairperson Proulx, Commissioners Craig, Rudick Stein, Simons, and Withall.

Absent: Commissioner Martyns

ANNOUNCEMENTS

None.

TOUR

1. Alga Norte Park
Mark Steyaert, Park Development Manager, and Patrick McGarry, Public Works Superintendent, gave a brief overview of the park.
2. Carlsbad Senior Center Lunch

Commissioner Martyns joined the tour at Stagecoach Park.

3. Stagecoach Park
Gian Lauro, Recreation Area Manager, gave a brief overview of the park.
Michael Bodman, Recreation Supervisor, introduced the Kidz camp and arranged ice cream sundaes that were served by the Parks & Recreation Commissioners.

ADJOURNMENT

ACTION: On motion by Commissioner Craig to adjourn the Special Meeting at 2:05 p.m.

AYES: Commissioners, Craig, Martyns, Rudick Stein, Simons, and Withall.

NOES: None

ABSTAIN: None

ABSENT: Commissioner Proulx

Respectfully submitted,

Michele Hardy
Minutes Clerk